

Board of Selectmen
Minutes April 05, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jeffrey Bryan
Andrew Artimovich
Robert Mantegari
David Menter

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Mantegari to approve the minutes of 03/29/16 as written. All were in favor.

Kip Kaiser, Building Inspector, had the following permits to be signed this week:

- Darren Filomeno, 140 Middle Road, deck: signed by Board
- Stout Oak Farm, 83 Middle Road, solar array: signed by Board
- Edwin Burner, 59 Mohawk Lane, electrical for pool: signed by Board
- Jeff MacNeil, 44 Homestead Lane, electrical for pool: signed by Board.

Kaiser said Sharon Lutes is looking for an inspection for occupancy. He and Jon True are going to try and go on Thursday. Mantegari said he could go out on Friday if necessary.

Albert Belanger, Linda Rousseau, and Lisa Swasey were present to discuss the town's 275th anniversary celebration. Rousseau said the Historical Society would like to be involved but are not able to be the planning committee. She said it does not need to be a yearlong celebration, one weekend preferably in the fall of 2017 would suffice. She said Sandy Thomas from Fremont would also be a great resource. Belanger said the historical society would like to update and print the souvenir booklets and asked the board if they would help with the costs. They agreed that would be fine. Artimovich made a motion, 2nd by Mantegari for the board of selectmen to begin the planning committee and to nominate Lisa Swasey as Chairperson. All were in favor.

Lisa and Todd Bradsher were present to discuss a payment agreement for 60 Middle Road. The property is in Todd's name and has not yet been deeded to Lisa. The Town cannot enter into a formal agreement with Lisa until she is the property owner but they can accept payments. Lisa said she could afford \$300 per month. Bryan made a motion, 2nd by Menter to accept \$300 on the first of each month but if one payment is missed, the deed process will begin. All were in favor.

Clement said NH Bridge Aid funds have been scaled back again and construction funds are not available for about 10 years. She asked if the board wanted to begin the RFP process for the engineering for the Mill Road Bridge. Bryan said the patch is secure right now, but the board should be forward thinking. Artimovich asked if we should look at the pre-

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cast bridges. Clement said she thought Robinson had that researched when the bridge first failed. They agreed to not put out an RFP at this time.

Clement said when NHDOT turned off the street lights they pulled all of the conduit that powered the lights. It will cost \$5-6000 to lay new conduit. Clement has received 2 complaints on the safety of the intersection. Artimovich said we should start at the state because there have been safety concerns.

Mantegari made a motion, 2nd by Artimovich to appoint Jonathan Ellis to Treasurer for 3 years. All were in favor.

Christiansen made a motion, 2nd by Artimovich to release \$6047 out of Swasey Impact Fees per their request. All were in favor.

Clement amended the vehicle policy to state that the K9 handler will be issued a vehicle on a permanent basis. Mantegari made a motion, 2nd by Bryan to approve the vehicle policy as amended. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign 2 timber warrants. All were in favor.

Artimovich made a motion, 2nd by Mantegari to adjourn the meeting at 6:42 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
DATE:			4/5/2016		
Citizens General Fund:					
	Previous Balance:		28,289.48		
	Deposits:		40,680.53		
	Payroll:		27,450.23	DD: 16,525.60	CKS: 10,924.63
	FICA:		6,976.80		
	to Impact Fees				
	A/P: Regular		46,161.70		
	Void check				
	From MMA		30,000.00		
	TO MMA				
	Account Balance:		18,381.28		
	Interest Earned YTD:		6.39		
CD's:	Unrestricted Balance:				
MMA:	Unrestricted Balance:		2,256,380.22		
	Total Invested Funds:		2,256,380.22		
	Interest Earned YTD:		1,946.39		